



MEMORANDUM

EUGENE WATER & ELECTRIC BOARD

Rely on us.

TO: Commissioners Mital, Simpson, Brown, Helgeson and Manning
FROM: Lance Robertson, Public Affairs Manager, and
John Femal, Community Education Coordinator
DATE: November 19, 2015
SUBJECT: Renewal of EWEB Education Grant Program Intergovernmental Agreements

Background

The EWEB Education Grant Program provides funding for water and energy education activities in four area school districts: Eugene (4J), Bethel, Springfield and McKenzie, and for Lane Community College (LCC). More than \$462,000 is currently dedicated to this program annually to fund water and energy education activities. The five-year Inter-Governmental Agreements (IGAs) used to operate this program have expired and are up for renewal.

The EWEB Education Grant Program, established in 1995, replaced long standing “contributions-in-lieu-of-tax” (CILT) payments to these four school districts. A similar change was made in 1998 for LCC. The program is one of the more significant examples of community service benefits derived from public ownership of energy and water utilities in Eugene. Funded projects have promoted an awareness of our environment and an ethic of wise use around water and energy resources. The program is extremely popular among educators, parents and students, has established EWEB as a leader in community education for youth, and stands as an excellent example of how public ownership supports the community we serve.

Discussion

Renewal of the five-year Inter-Governmental Agreements with the school districts and LCC are designed to continue funding these programs at the current 2015 budgeted levels, providing annual grants as follows: Eugene (4J)-\$247,000; Bethel-\$77,000; Springfield-\$47,000; McKenzie-\$21,000 and for Lane Community College-\$70,000. Grant payments are contingent upon annual budget approval by the EWEB Board. Language in the IGAs provide EWEB with the ability to increase or decrease grant payments, as part of the annual budgeting process approved by the Board.

Requested Board Action

The five-year IGA with the Eugene 4J School District exceeds the \$1 million limit for consent calendar items. All five agreements are included for the Board’s consideration in the Dec. 1, 2015, Renewal of EWEB Education Grant Program Intergovernmental Agreements action item. Management requests Board approval of the five-year IGAs with Eugene (4J) School District, Bethel School District, Springfield School District, McKenzie School District and Lane Community College.

EWEB BOARD AGENDA ITEM ACTION REQUEST

For Contract Awards, Renewals, and Increases generally over \$1 million

The Board is being asked to approve an Intergovernmental Agreement (IGA) with **Eugene School District 4J** that provides an education grant in support of educational activities.

Backgrounder ("See backgrounder information") Yes

Board Meeting Date: December 1, 2015

Project Name/Contract#: Education Grant IGA 15-0013

Primary Contact: Lance Robertson Ext. 7371

Secondary Contact: John Femal Ext. 7158

Purchasing Contact: Quentin Furrow Ext. 7380

Action Requested:

Contract Award
 Contract Renewal
 Contract Increase
 Other

Contract Amount:

Original Contract Amount: \$ 1,235,000

Additional \$ Previously Approved: \$ N/A

Invoices over last approval: \$ N/A

Percentage over last approval: N/A %

Amount this Request: \$ 1,235,000

Resulting Cumulative Total: \$ 1,235,000

Funding Source:

Budget
 Reserves
 New Revenue
 Bonding
 Other

Contracting Method:

Method of Solicitation: N/A (IGA)

If applicable, basis for exemption: Education Grant

Term of Agreement: Through August 2020

Option to Renew? No – 5 Year total term

Approval for purchases "as needed" for the life of the contract No

Form of Contract:

Single Purchase
 Services
 Personal Services
 Construction
 IGA
 Price Agreement
 Other

Narrative:

This Grant benefits both EWEB and Eugene School District 4J by providing education funding that supports energy education activities directly connected with EWEB's mission. Eugene School District 4J's programs support educational activities that develop and strengthen an understanding of the origin, development and utilization of energy and water resources, including concepts, processes and the interrelationship between society and the environment. Activities funded under this program may include, but are not limited to, teacher workshops, classroom presentations, field study and field trip support, student career development, and community service projects. Priority topics may include, but not be limited to, water and energy efficiency and wise use, water supply and energy sources, watershed management, water and power quality, water and wildlife, and environmental stewardship.

Staff has negotiated an IGA that outlines the expectations and the process regarding disbursement of grant funds. If approved, EWEB will make grant payments to Eugene School District 4J semi-annually in the amount of \$123,500 in January and July over a 5-year period for a total amount of \$1,235,000. Further information regarding the payment amounts allocated to the various school districts is contained in the backgrounder.

ACTION REQUESTED:

Staff requests Board approve an Intergovernmental Agreement (IGA) with **Eugene School District 4J** that provides an education grant in support of educational activities. Funds for this education grant were budgeted for 2015, are included in the 2016 proposed budgets, and will be budgeted annually.

SIGNATURES:

Project Coordinator: _____

LT Manager: _____

Purchasing Manager: _____

General Manager: _____

Board Approval Date: _____

Secretary/Assistant Secretary verification: _____

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve an Intergovernmental Agreement (IGA) with **Bethel School District** that provides an education grant in support of educational activities.

Board Meeting Date: December 1, 2015
Project Name/Contract#: Education Grant IGA 15-0012
Primary Contact: Lance Robertson Ext. 7371
Purchasing Contact: Quentin Furrow Ext. 7380

Action Requested:	
<input checked="" type="checkbox"/>	Contract Award
<input type="checkbox"/>	Contract Renewal
<input type="checkbox"/>	Contract Increase
<input type="checkbox"/>	Other

Contract Amount:
Original Contract Amount: \$ 385,000
Additional \$ Previously Approved: \$ N/A
Invoices over last approval: \$ N/A
Percentage over last approval: N/A %
Amount this Request: \$ 385,000
Resulting Cumulative Total: \$ 385,000

Funding Source:	
<input checked="" type="checkbox"/>	Budget
<input type="checkbox"/>	Reserves
<input type="checkbox"/>	New Revenue
<input type="checkbox"/>	Bonding
<input type="checkbox"/>	Other

Contracting Method:
Method of Solicitation: N/A (IGA)
If applicable, basis for exemption: Education Grant
Term of Agreement: Through August 2020
Option to Renew? No – 5 Year total term
Approval for purchases “as needed” for the life of the contract No

Form of Contract:	
<input type="checkbox"/>	Single Purchase
<input type="checkbox"/>	Services
<input type="checkbox"/>	Personal Services
<input type="checkbox"/>	Construction
<input checked="" type="checkbox"/>	IGA
<input type="checkbox"/>	Price Agreement
<input type="checkbox"/>	Other

Narrative:

This Grant benefits both EWEB and Bethel School District by providing education funding that supports energy education activities directly connected with EWEB’s mission. Bethel School District’s programs support educational activities that develop and strengthen an understanding of the origin, development and utilization of energy and water resources, including concepts, processes and the interrelationship between society and the environment. Activities funded under this program may include, but are not limited to, teacher workshops, classroom presentations, field study and field trip support, student career development, and community service projects. Priority topics may include, but not be limited to, water and energy efficiency and wise use, water supply and energy sources, watershed management, water and power quality, water and wildlife, and environmental stewardship.

Staff has negotiated an IGA that outlines the expectations and the process regarding disbursement of grant funds. If approved, EWEB will make grant payments to Bethel School District semi-annually in the amount of \$38,500 in January and July over a 5-year period for a total amount of \$385,000. Further information regarding the payment amounts allocated to the various school districts is contained in the background.

ACTION REQUESTED:

The Board is being asked to approve an Intergovernmental Agreement (IGA) with **Bethel School District** that provides an education grant in support of educational activities. Funds for this education grant were budgeted for 2015, are included in the 2016 proposed budgets, and will be budgeted annually.

SIGNATURES:

Project Coordinator: _____

LT Manager: _____

Purchasing Manager: _____

General Manager: _____

Board Approval Date: _____

Secretary/Assistant Secretary verification: _____

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve an Intergovernmental Agreement (IGA) with **Springfield School District** that provides an education grant in support of educational activities.

Board Meeting Date: December 1, 2015
Project Name/Contract#: Education Grant IGA 15-0014
Primary Contact: Lance Robertson Ext. 7371
Purchasing Contact: Quentin Furrow Ext. 7380

Action Requested:	
<input checked="" type="checkbox"/>	Contract Award
<input type="checkbox"/>	Contract Renewal
<input type="checkbox"/>	Contract Increase
<input type="checkbox"/>	Other

Contract Amount:
Original Contract Amount: \$ 235,000
Additional \$ Previously Approved: \$ N/A
Invoices over last approval: \$ N/A
Percentage over last approval: N/A %
Amount this Request: \$ 235,000
Resulting Cumulative Total: \$ 235,000

Funding Source:	
<input checked="" type="checkbox"/>	Budget
<input type="checkbox"/>	Reserves
<input type="checkbox"/>	New Revenue
<input type="checkbox"/>	Bonding
<input type="checkbox"/>	Other

Contracting Method:
Method of Solicitation: N/A (IGA)
If applicable, basis for exemption: Education Grant
Term of Agreement: Through August 2020
Option to Renew? No – 5 Year total term
Approval for purchases “as needed” for the life of the contract No

Form of Contract:	
<input type="checkbox"/>	Single Purchase
<input type="checkbox"/>	Services
<input type="checkbox"/>	Personal Services
<input type="checkbox"/>	Construction
<input checked="" type="checkbox"/>	IGA
<input type="checkbox"/>	Price Agreement
<input type="checkbox"/>	Other

Narrative:

This Grant benefits both EWEB and Springfield School District by providing education funding that supports energy education activities directly connected with EWEB’s mission. Springfield School District’s programs support educational activities that develop and strengthen an understanding of the origin, development and utilization of energy and water resources, including concepts, processes and the interrelationship between society and the environment. Activities funded under this program may include, but are not limited to, teacher workshops, classroom presentations, field study and field trip support, student career development, and community service projects. Priority topics may include, but not be limited to, water and energy efficiency and wise use, water supply and energy sources, watershed management, water and power quality, water and wildlife, and environmental stewardship.

Staff has negotiated an IGA that outlines the expectations and the process regarding disbursement of grant funds. If approved, EWEB will make grant payments to Springfield School District semi-annually in the amount of \$23,500 in January and July over a 5-year period for a total amount of \$235,000. Further information regarding the payment amounts allocated to the various school districts is contained in the background.

ACTION REQUESTED:

The Board is being asked to approve an Intergovernmental Agreement (IGA) with **Springfield School District** that provides an education grant in support of educational activities. Funds for this education grant were budgeted for 2015, are included in the 2016 proposed budgets, and will be budgeted annually.

SIGNATURES:

Project Coordinator: _____

LT Manager: _____

Purchasing Manager: _____

General Manager: _____

Board Approval Date: _____

Secretary/Assistant Secretary verification: _____

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve an Intergovernmental Agreement (IGA) with **McKenzie School District** that provides an education grant in support of educational activities.

Board Meeting Date: December 1, 2015
Project Name/Contract#: Education Grant IGA 15-0015
Primary Contact: Lance Robertson Ext. 7371
Purchasing Contact: Quentin Furrow Ext. 7380

Action Requested:

Contract Award
 Contract Renewal
 Contract Increase
 Other

Contract Amount:

Original Contract Amount: \$ 105,000
Additional \$ Previously Approved: \$ N/A
Invoices over last approval: \$ N/A
Percentage over last approval: N/A %
Amount this Request: \$ 105,000
Resulting Cumulative Total: \$ 105,000

Funding Source:

Budget
 Reserves
 New Revenue
 Bonding
 Other

Contracting Method:

Method of Solicitation: N/A (IGA)
If applicable, basis for exemption: Education Grant
Term of Agreement: Through August 2020
Option to Renew? No – 5 Year total term
Approval for purchases “as needed” for the life of the contract No

Form of Contract:

Single Purchase
 Services
 Personal Services
 Construction
 IGA
 Price Agreement
 Other

Narrative:

This Grant benefits both EWEB and McKenzie School District by providing education funding that supports energy education activities directly connected with EWEB’s mission. McKenzie School District’s programs support educational activities that develop and strengthen an understanding of the origin, development and utilization of energy and water resources, including concepts, processes and the interrelationship between society and the environment. Activities funded under this program may include, but are not limited to, teacher workshops, classroom presentations, field study and field trip support, student career development, and community service projects. Priority topics may include, but not be limited to, water and energy efficiency and wise use, water supply and energy sources, watershed management, water and power quality, water and wildlife, and environmental stewardship.

Staff has negotiated an IGA that outlines the expectations and the process regarding disbursement of grant funds. If approved, EWEB will make grant payments to McKenzie School District semi-annually in the amount of \$10,500 in January and July over a 5-year period for a total amount of \$105,000. Further information regarding the payment amounts allocated to the various school districts is contained in the background.

ACTION REQUESTED:

The Board is being asked to approve an Intergovernmental Agreement (IGA) with **McKenzie School District** that provides an education grant in support of educational activities. Funds for this education grant were budgeted for 2015, are included in the 2016 proposed budgets, and will be budgeted annually.

SIGNATURES:

Project Coordinator: _____

LT Manager: _____

Purchasing Manager: _____

General Manager: _____

Board Approval Date: _____

Secretary/Assistant Secretary verification: _____

EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve an Intergovernmental Agreement (IGA) with **Lane Community College (LCC)** that provides an education grant in support of educational activities.

Board Meeting Date: December 1, 2015
Project Name/Contract#: Education Grant IGA 15-0016
Primary Contact: Lance Robertson Ext. 7371
Purchasing Contact: Quentin Furrow Ext. 7380

Action Requested:

Contract Award
 Contract Renewal
 Contract Increase
 Other

Contract Amount:

Original Contract Amount: \$ 350,000
Additional \$ Previously Approved: \$ N/A
Invoices over last approval: \$ N/A
Percentage over last approval: N/A %
Amount this Request: \$ 350,000
Resulting Cumulative Total: \$ 350,000

Funding Source:

Budget
 Reserves
 New Revenue
 Bonding
 Other

Contracting Method:

Method of Solicitation: N/A (IGA)
If applicable, basis for exemption: Education Grant
Term of Agreement: Through September 2020
Option to Renew? No – 5 Year total term
Approval for purchases “as needed” for the life of the contract No

Form of Contract:

Single Purchase
 Services
 Personal Services
 Construction
 IGA
 Price Agreement
 Other

Narrative:

In 2009, the board approved a five-year education grant to LCC for their Energy Management Program. The EWEB/LCC Education Grant Program is designed to replace the voluntary “in-lieu-of-tax” payments with an education services grant system whereby LCC establishes base funding for their Energy Management Program. In turn, EWEB receives greater support for education activities that are directly connected with EWEB’s mission. The program has been extremely successful for EWEB, LCC, and participating students.

Staff has negotiated an IGA that outlines the expectations and the process regarding disbursement of grant funds. If approved, EWEB will make grant payments to Lane Community College annually in the amount of \$70,000 over a 5-year period for a total amount of \$350,000.

ACTION REQUESTED:

The Board is being asked to approve an Intergovernmental Agreement (IGA) with **Lane Community College** that provides an education grant in support of educational activities. Funds for this education grant were budgeted for 2015, are included in the 2016 proposed budgets, and will be budgeted annually.

SIGNATURES:

Project Coordinator: _____

LT Manager: _____

Purchasing Manager: _____

General Manager: _____

Board Approval Date: _____

Secretary/Assistant Secretary verification: _____